

LANCASTER COUNTY COMMISSIONERS' MEETING AGENDA

Wednesday, June 8, 2022

9:15 a.m. – Conference Room #701, 7th Floor

The Commissioners' Meeting is being video recorded for public viewing and is available on the County's website.



1. Meeting Called to Order: This morning's meeting will be conducted by Commissioner Ray D'Agostino.
2. Pledge of Allegiance
3. Minutes as Distributed: Postpone approval of the May 31, 2022, Commissioners' Meeting Minutes.
4. **Re-announcement:**

An Evening Meeting is scheduled for Wednesday, June 15, 2022 at 7:00 p.m. at the Clay Township Municipal Building, 870 Durlach Road, Stevens, PA. There is no Commissioners' Meeting scheduled for Wednesday, June 15, 2022 at 9:15 a.m.

5. Old Business:
6. New Business:
 - a. **Department of Parks & Recreation – Easement Agreement with the Lancaster County Conservancy**
Jacquelyn Pfursich, County Solicitor
 - b. **Emergency Management Agency – Memorandum of Understanding with Constellation Energy**
Brian Pasquale, Director
 - c. **Youth Intervention Center – Agreement with Matthew A. Burns Consulting, LLC**
Drew Fredericks, Director
 - d. **Adult Probation and Parole Services – Resolution No. 56 of 2022: Budget Adjustments for Drug Court, Menal Health Court and Veterans Court**
Mark Wilson, Chief
Jennifer Nissley, Deputy Chief
 - e. **Behavioral Health/Developmental Services – Agreement Renewals and Amended Agreement**
Judy Erb, Executive Director
George Custer, Director of Administration

f. Purchasing – Lease Agreement with Hewlett-Packard Financial Services Company

Michael Armer, Deputy Director

Brian Koenig, Deputy Chief Information Officer, IT

g. Purchasing – Electricity Pricing

Linda Schreiner, Director

h. Behavioral Information Technology – Agreement with the City of Lancaster

Steven Clements, Chief Information Officer

Susan Stewart, Manager, Project Management & Application Support Manager

i. Information Technology – Agreement with the Center for Internet Security (CIS)

Steven Clements, Chief Information Officer

j. Information Technology – Agreement with CDW

Steven Clements, Chief Information Officer

k. Information Technology – Migration to a DOTGOV Domain

Steven Clements, Chief Information Officer

l. Resolution No. 57 of 2022: County Department ARPA Budget Requests

Patrick Mulligan, Director, Budget Services

7. Business from Guests

8. Adjourn